

APPROVED BY THE STARK
COUNTY COMMISSIONERS

BERNABEI: _____

CREIGHTON: _____

REGULA: _____

CLERK: _____

DATE APPROVED: _____

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: WEDNESDAY, JUNE 26, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
JEAN YOUNG, COUNTY CLERK
BRANT LUTHER, COUNTY ADMINISTRATOR**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS: None

Public Speaks: None

Jean Young:

Agreement:

EMA:

Adopt a resolution for the Board to sign an agreement for an initial Dangerous Wild Animal Response Team Nomination.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Agreement:

EMA:

Adopt a resolution to have the President of the Board to sign a Grant Agreement accepting the 2011 State Homeland Security Grant (SHSGP)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Appropriations:

RPC: Appropriate funds from the FY 2012 and 2013 HSTS GR from the Ohio EPA- \$210,000.00

Family Court: For new FY 2014 fund 873 Youth Services Reclaim Ohio Grant-\$1,205,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried.

Resolution:

Coroners:

Adopt a resolution for the President to sign a 39 month lease for a new 2013 Chevrolet Equinox with Lavery Automotive Sales and Services financed through Ally Smart Lease at \$329.00 per month-Effective June 2013 through September 2016

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

ISP/Adult Probation:

Adopt a resolution for the Board to sign an Agreement with Melymbrosia Associates that provides long term counseling for sex offenders. Effective July 1, 2013 through June 30, 2014 not to exceed \$25,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Sheriff:

Adopt a resolution for the Board to sign an addendum to the Frequency Reconfiguration under the planning Funding Agreement with Sprint (Approved by the Board on March 10, 2010).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Non-Encumbered Expense:

Sheriff:

Grant approval for Metro from 2/1/2013 through 1/31/2014-\$4,660.76 Fund: Justice System Sales Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expense as submitted.

Motion Carried.

Moral Obligation for Non-Encumbered Expense:

Commissioners:

Assigned Counsel Fees for 2012-Vendor: Baker Dublikar Wiley & Mathews-\$497.00 Fund:
General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Moral Obligation for Non-Encumbered Expense as submitted.

Motion Carried.

Travel Expenses:

One Records Center employee seeking \$108.45 to attend NEO Ohio Planning & Zoning Workshop
June 28, 2013 in Warren, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried.

Brant Luther:

Resolution:

Commissioners:

Lease of Parking Space at Fairgrounds for Sheriff's Outpost Mobile Home

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Commissioners:

Stark County FY 2013 Home and CDBG Amendment and CDBG Program Reallocation of Line
Item Funding.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Rick Flory:

Professional Services Agreement:

Engineers:

Greenbower Street Bridge No. LE-11-04, PID #86517 Project-URS Corporation in the amount of
\$137,998.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Agreement as submitted.

Motion Carried.

Release of Retainage/escrow

Engineers:

Approve release of retainage/escrow to Central Painting and Sandblasting, Inc. in the amount of \$3,960.00 for the Beach City Elevated Water Tank Improvement Project

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Release Escrow as submitted.

Motion Carried

Release of Retainage/escrow:

Engineers:

Approve release of retainage/escrow to Dirt Dawg Excavating in the amount of \$1,666.40 for the South Market St. Storm Sewer-Village of East Canton Project

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Release Escrow as submitted.

Motion Carried

Public Drainage Easement Plat:

RPC:

Proposed Scotsbury Glen No. 1 Allotment in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Regula to approve Public Drainage Easement Plat as submitted.

Motion Carried.

2013 Municipal Road Fund Projects:

RPC:

The Board is requested to approve the 2013 Municipal Road Fund Projects as recommended by the County Engineer and the Stark County Area transportation Study (SCATS) in the amount of \$700,000.00 (including SCATS funding).

Commissioner Creighton moved, seconded by Commissioner Regula to approve 2013 Municipal Road Fund Projects as submitted.

Motion Carried.

Agreement:

Family Court:

The Board is requested to approve and authorize the President of the Board to sign the Family Court Division Title IV-E Foster Care Subgrant Agreement. This is a two-year agreement, State FY 2014 and 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Subgrant Agreement as submitted.

Motion Carried.

County Drainage Ditch Improvements:

Commissioners:

The Board is requested to approve the announcement of a request for qualifications from engineering firms for the Clay Ditch Improvement Project in Jackson and Perry Twp

Commissioner Creighton moved, seconded by Commissioner Regula to approve Request for Qualifications from engineering firms for the Clay Ditch Improvement Project in Jackson and Perry Twp as submitted.

Motion Carried.

Marsha Cimadevilla:

Approval:

Commissioners:

To set the Internal Worker's compensation Rate

Commissioner Creighton moved, seconded by Commissioner Regula to Table setting the Internal Worker's Compensation Rate.

Motion Carried.

Authorization:

Building Inspection:

Additional time for temporary part-time Electric Inspector

Commissioner Creighton moved, seconded by Commissioner Regula to approve additional time for temporary part-time Electric Inspector as submitted.

Motion Carried.

Approval:

Job & Family Services:

Employee one day Suspension

Commissioner Creighton moved, seconded by Commissioner Regula to approve Employee Suspension as submitted.

Motion Carried.

Commissioner Comments: Brant Luther

Work Session: Monday July 1st Joe Concatto/CAD System

Tuesday July 2nd Potential Renewal of an existing oil and gas lease-County Owned Property

(Monday or Tuesday-Setting the Internal Worker's compensation Rate).

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners